

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030453

FILED
Jan 14, 2009
Secretary of State

Entity Name: POINTCAP COMMERCIAL REAL ESTATE, LLC

Current Principal Place of Business:

4960 S.W. 72ND AVENUE, SUITE 201
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4960 S.W. 72ND AVENUE, SUITE 201
MIAMI, FL 33155

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLEN, CELIA
4960 S.W. 72ND AVENUE, SUITE 201
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GUILLEN, JOSE
4960 S.W. 72ND AVENUE, SUITE 201
MIAMI, FL 33155 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE GUILLEN

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUILLEN, JOSE
Address: 8291 SW 172 STREET
City-St-Zip: MIAMI, FL 33157

Title: MGRM (X) Delete
Name: GUILLEN, CELIA
Address: 8291 SW 172 STREEET
City-St-Zip: MIAMI, FL 33157

Title: MGR (X) Delete
Name: MARVIN, THOMAS
Address: 521 SW 20 ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUILLEN, JOSE
Address: 4960 SW 72 AVENUE #201
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSE L. GUILLEN

MGRM

01/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date